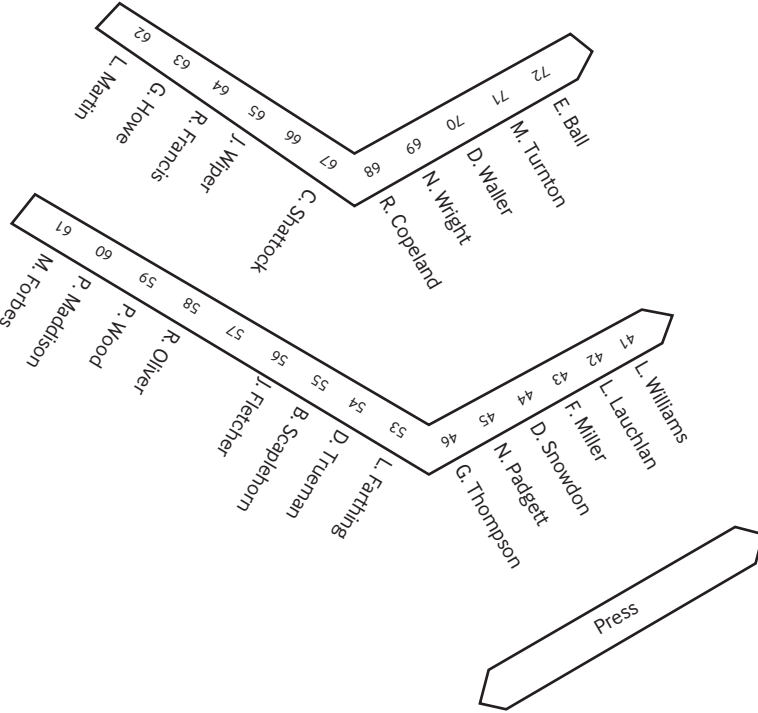


Head of Law and Governance  
E. Waugh

Mayor  
I W Kay

Chief Executive  
D. Smith

Deputy Mayor  
R. Heron





CIVIC CENTRE,  
SUNDERLAND  
14th September, 2012

**TO THE MEMBERS OF SUNDERLAND CITY COUNCIL**

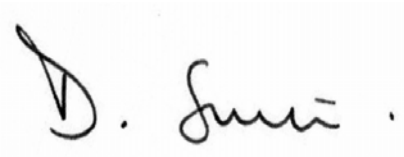
**YOU ARE SUMMONED TO ATTEND A MEETING** of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY, 26TH SEPTEMBER, 2012** at **6.00 p.m.**, at which it is proposed to consider and transact the following business, viz:-

Item	Page
1. To read the Notice convening the meeting.	
2. To approve the minutes of the ordinary meeting of the Council held on 20th June 2012 (copy herewith) and the extraordinary meetings held on 30th July 2012 (copy herewith) and 12th September 2012 (copy to follow).	1
3. Receipt of Declarations of Interest (if any).	
4. Announcements (if any) under Rule 2(iv).	
5. Reception of Petitions.	
6. Apologies.	
7. Report of the Cabinet (copy herewith).	23
8. Report of the Audit and Governance Committee (copy herewith).	87

Contact: Lee Stoddart, Governance Services Manager      Tel: 0191 561 1007  
Email: [lee.stoddart@sunderland.gov.uk](mailto:lee.stoddart@sunderland.gov.uk)

Information contained in this agenda can be made available in other languages and formats on request.

9. **Written Questions (if any) under Rule 8.2.**
- 10 **To receive a report on action taken on petitions. 95**
11. **To consider the attached motions. 99**
12. **To consider the undermentioned reports:-**
- (i) **Quarterly Report on Special Urgency Decisions – Report of the Leader (copy herewith), and 103**
- (ii) **Appointments to Committees and Outside Bodies – Human Resources Committee, Children’s Trust, Adult Partnership Board, Sunderland AFC Foundation Partnership Board and Appeals under the Education Acts - Constitution of Panel Members– Report of the Executive Director of Commercial and Corporate Services (copy herewith). 107**

A handwritten signature in black ink, appearing to read "D. Smith", is written on a light-colored background.

**CHIEF EXECUTIVE**